



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 12th day of January 2016 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

Answering present at Roll Call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart. Reilly stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Reilly asked all present to join in the Pledge of Allegiance.

The meeting was then turned over to the County Clerk. Mindy Grossart County Clerk acting as temporary Chairman asked for nominations for a 2016 County Board Chairman, Goldfish moved to nominate Leo Reilly as Chairman for 2016, second by Wrede. Roll Call Vote: Goldfish yes, Wrede yes, Reilly abstain. Chairman Reilly thanked the board for their support and then asked for nominations for Vice-Chairman for 2016. Wrede moved to nominate Michael Goldfish, second by Reilly. Roll Call Vote: Wrede yes, Reilly yes, Goldfish abstain.

Motion was made by Goldfish to waive the reading and approve the county board minutes from the December 29, 2015 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to set the county board meetings for the second and last Tuesday of every month at 1:00 p.m., second by Goldfish. Motion by Wrede to designated the Greeley Citizen as the Official County newspaper for 2016, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion was made by Goldfish, second by Wrede that the Commissioners will remain on the same boards Greeley County is associated with for 2016. Roll Call Vote: All yes, motion carried.

Goldfish moved to appoint Jim Beck as County Supt at the same rate as in the past, second by Wrede. Roll Call Vote: All yes, motion carried. Motion by Wrede to appoint Lance Harter as Highway Superintendent, second by Reilly. Roll Call Vote: All yes, motion carried. Wrede moved to appoint Walter Bjorklund as Weed Superintendent, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Wrede to appoint Franz Trumler as Planning & Zoning Administrator: in addition to his monthly salary Franz will receive \$25.00 phone reimbursement monthly, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish and second by Wrede to approve the following banks in Greeley County as depositories for the year 2016: First National Bank, State Bank of Scotia, Citizen's State Bank, Homestead Bank, Nebraska Public Agency Investment Trust, Henderson State Bank and to authorize the County Treasurer to invest idle funds appropriately. Roll Call Vote: All yes, motion carried.

The County Mileage reimbursement rate is set at 54¢ according to Section 81-1176 effective January 1, 2016 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers.

Wrede moved to appoint Dan Harrahill MD as the County Doctor, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to set the County burial policy as follows: the County will pay \$1,500.00 for a casket burial or \$1,000.00 for cremation. Any and all resources such as savings and checking



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accounts, cash on hand, insurance, and any funeral benefit through Social Security or other sources are to be applied against the county funeral allowance, second by Wrede. Roll Call Vote: All yes, motion carried.

All contractors will file proof of liability insurance with the County Clerk prior to any work being done.

The County Officials rate salary was set in Resolution dated December 10, 2013. County Assessor Deputy, Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Motion by Wrede to approve an increase for the list of salary and hourly employees, second by Goldfish. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve the 2016 official holidays as set by State Statute 25-2221, second by Wrede. Roll Call Vote: All yes, motion carried. Holiday, vacation & sick leave for the road employees as follows: Each full time employee to receive ten days a year vacation, ten days a year sick leave and the legal holidays as authorized by statute 25-221. Road employees working full time for twenty years plus shall receive an additional five days of vacation per year. Unused vacation time can be carried over to the next year. In case of emergency, such as illness or injury, they can have an advance of ten additional days with permission of the department head.

County payroll and vendor claims were reviewed by the board. Motion made by Goldfish to approve payroll and claims, second by Wrede. Roll Call Vote: All yes, motion carried. GENERAL: Americinn Lodge & Suites lodging 588.60, Appeara supplies/service 46.81, AS Central Services service 252.80, Cindy Bassett dues reimbursement 338.00, Bill Bjorklund supply reimbursement 27.66, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 20.00, Center Cable service 54.43, Central NE County Assessor's Assoc dues 20.00, Coast to Coast Solutions supplies 191.00, Community Builders & Home Center supplies 323.18, Country Market supplies/service 189.79, Country Partners fuel 25.56, Dell Marketing LP supplies 557.94, Eakes Office Solutions supplies 190.17, Frontier service 1,406.41, Greeley Citizen publishing 106.62, Greeley County Assessor postage reimbursement 171.85, Mindy Grossart mileage 142.75, Grossarts, Inc. parts/service 35.44, Hampton Inn lodging 199.90, Holiday Inn lodging 299.85, Howard County Clerk Dist. 8 expenses 1,137.87, Howard/Greeley RPPD service 479.62, Jon Howard meals reimbursement 18.53, Deanna Lindsley service 300.00, Loup Basin RC & D Council dues 75.00, Matthew Bender & Co., Inc. supplies 250.93, MCI service 43.60, MIS service 40.00, Mid-American Benefits Inc. service 1,004.68, Mid-NE Disposal Inc. service 607.00, MIPS Inc. service/supplies 1,804.20, NE Assoc of County Treasurers dues 75.00, NE Clerks of District Court Assoc dues 25.00, Nebraska HHS service 93.00, OfficeNet, Inc. supplies 310.04, Postmaster postage 324.00, Quill Corporation supplies 139.83, R & R Pump, LLC fuel 107.50, Radio Accounting Service ad 195.00, Ramada Inn lodging 415.00, Region 26 Council service 12,747.15, James Reilly service/mileage 143.80, Sharon Rosander mileage 111.55, Softmart, Inc. supplies 127.50, SourceGas service 1,291.85, Spalding Enterprise publishing 48.00, Stanard Appraisal Services Inc. appraiser fees 3,535.00, Tommy-Rene Printers, Inc. publishing/supplies 207.89, Franz Trumler phone reimbursement 25.00, US Cellular service 216.00, US Postal Service postage 1,196.55, Valley County mileage 819.96, Village of Greeley service 41.00, Whoa & Go Express #2 fuel 307.01, Wingate by Wyndham lodging 199.90. ROAD: Appeara supplies/service 154.89, CAT Financial Services Corporation leases 4,735.03, Community Builders & Home Center supplies 74.34, Country Market supplies 79.65, Country Partners fuel/parts 4,906.35, Cross Dillion Tire tires 2,850.00, Edghill Motors, Inc. repair/fuel 815.62, Filter Care of NE parts 47.55, Frontier service 80.09, Green Line Equipment



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parts/supplies 18.64, Grossarts, Inc. repair/tools 49.95, Hays Land Surveying, LLC service 8,600.00, Hillbill's Diesel, Ag & Auto supplies/parts/oil 31.06, Howard/Greeley RPPD service 511.40, Island Supply Welding Company supplies 34.41, K & S Welding & Repair service 270.00, Loup Central Landfill Assoc service 36.27, Medical Enterprises Inc. service 62.00, Mid-NE Disposal, Inc. service 36.80, Midwest Service & Sales signs/bridge materials 1,283.10, Miller Power Sports fuel 290.70, MIPS service 3.00, Molt MFG. Inc. supplies/steel 106.80, Murphy Tractor & Equipment Co. parts 41.91, NE Machinery Company parts/labor 14,730.52, Oak Creek Engineering, LLC service 2,205.00, The Parts Bin, Inc.(Ord) parts/supplies 191.52, The Parts Bin, Inc.(St. Paul) parts 9.99, People's Service, Inc. fuel/tires/oil 3,962.50, Scotia Welding bolts/nuts 7.80, SourceGas service 694.19, State of NE Motor Fuels Division fuel tax 679.00, Swiatek Collision Center parts/labor 335.00, Ulrich Gravel, Inc. gravel 17,835.84, Valley Auto Parts Inc. supplies/oil/tools 210.27, Verizon Wireless service 36.43, Village of Greeley service 23.00, Village of Scotia service 69.10, Village of Spalding service 117.46, Whoa & Go Express #2 fuel 256.06, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 21,990.57, EFTPS Matching SS, 1,682.31, Ameritas Life Ins Corp, Matching County Retirement, 1,509.01, Blue Cross Blue Shield, 16,206.00, ROAD FUND: Salaries, 8,201.10, EFTPS Matching SS, 627.39, Ameritas Life Ins Corp, Matching County Retirement, 575.59.

Monthly reports were reviewed from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion made by Goldfish, second by Wrede to approve the reports. Roll Call Vote: All yes, motion carried.

Motion made by Wrede, second by Goldfish to enter into executive session at 2:35 p.m. for personnel discussion. Wrede moved to return to regular session at 3:25 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn at 3:34 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 14th day of January, 2016.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk